

# Glen Waverley Football Netball Club



## Annual General Meeting

Annual General Meeting for the Glen Waverley Hawks Football Club - ABN : 77 849 511 728

Glen Waverley Hawks Senior Football Club - Association Number A0046831Z

Glen Waverley Hawks Junior Football Club - Association Number A0046869B

Thank you for your attendance at the Annual General Meeting for 2017. The Official notification was delivered via way of copy of the SGM minutes on 25th July 2017, official club website, Facebook and the emailed to the current members and Life Members list on 14th August 2017.

When 20-09-2017 at 19:00

Location: Mountain View Hotel, Function Room (downstairs) 186 Springvale Road, Glen Waverley. VIC. 3150

Chairperson Ken Calder

Minute taker Andrew Newey

Present Ken Calder , Dan Eastman , Molly Kitson , Matthew Munari , Sean Murphy , Andrew Newey , Bob Newey , Elise Newey , Nicole Newey , Steve Potts (Secretary), Bec Snape

Apologies Gavan Broad , Jardine Clothier , Steve Cornell , Sharon Dancey , Jesse Dunne , Toby Durdin , Ryan Flack , Ian Scott , Drew Withers (Reserves Coach)

## Minutes

## **1. Reading and Accept the Previous Special General meeting minutes**

Present: Refer to the attendance list.

Apologies: Steve Cornell, Gavan Broad, Sharon and Graham Dancey, Ryan Flack, Ryan Newey, Andrew Potts, Maddie Eastman, Drew Withers, Paul Hewett, Ian Scott, Toby Durdin.

Late Apologies:

Accepted by: Bec Snape

Seconded: Dan Eastman

[2017\\_Attendance\\_List.pdf](#)

[2017\\_AGM\\_Report.pdf](#)

### **1.1. Proxy Votes as tabled**

As tabled.

[2017\\_AGM-Proxy\\_Vote\\_List.pdf](#)

## **2. Senior Presidents Report (as tabled)**

Accepted by: Bec Snape

Seconded: Nicole Newey

## **3. Junior Presidents Report (as tabled)**

Accepted by: Andrew Newey

Seconded: Matt Munari

## **4. Treasurers Report (as tabled)**

Comparison table omitted from report due to the difficulty in aligning the previous years department categories against the current years. Moving forward the reporting will become simpler as the historical data will be referenced from within the Finance Software of TidyHQ.

Accepted by: Bec Snape

Seconded: Bob Newey

## **5. Nominations / Elections for positions for 2018**

I move a motion that, with all reports above accepted and seconded (as list), I now declare the resignation of the executive and general committee members. All positions were declared vacant and I now hand over to the Chair, Ken Calder, to take nominations for the 2018 committee positions.

The nominations were received and the elections held with the attached positions filled as tabled and accepted with out objection.

[2017\\_Nominations\\_for\\_2018.pdf](#)

## 6. General Business

No General Business items.

## 7. First General committee meeting (Sun 15/10/17)

The First general committee will be held on Sunday 15th October 2017 @ 2pm -  
Location 4 Nith Court, Glen Waverley.

To be confirmed with the new committee.

### Tasks

- ✓ Setup the new committee in TidyHQ  
Assignee: Andrew Newey  
Due date: 24-09-2017
- ✓ Setup meeting invitation for new committee  
Assignee: Andrew Newey  
Due date: 24-09-2017

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*End of minutes.*

*Summary of matters arising are tabled on the following  
page.*

# Minutes of Annual General Meeting on 20-09-2017

## Summary of Matters Arising

### Tasks

Item	Task	Assigned to	Due date
7.	Setup the new committee in TidyHQ	Andrew Newey	24-09-2017
7.	Setup meeting invitation for new committee	Andrew Newey	24-09-2017

## Summary of Attachments

### Attachments

Item	File Name
1.	<a href="#">2017_Attendance_List.pdf</a> <a href="#">2017_AGM_Report.pdf</a>
1.1.	<a href="#">2017_AGM-Proxy_Vote_List.pdf</a>
5.	<a href="#">2017_Nominations_for_2018.pdf</a>

*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [Annual General Meeting](#)